

# BOARD OF PUBLIC UTILITIES

Place of Meeting: Utilities Plaza Conference Room  
3460 Orange Street (at Fifth and Orange Streets)  
Riverside, California

Absent: Anderson. (absence due to vacation)  
Tavaqlione. (absence due to sick)

- (2) The regular meeting minutes from the Board of Public Utilities meeting held on March 18, 2005 was approved as submitted.

Motion – Barnhart. Second – Stockton.

Ayes: Hubbard, Barnhart, Stockton, and Newberry, Jr., P.E.

Noes: None

Abstain: Acharya

Absent: Anderson. (absence due to vacation)  
Tavaglione. (absence due to sick)

### **CITIZENS PARTICIPATION**

No comments were made.

### **COMMITTEE REPORTS**

#### **WATER COMMITTEE REPORT**

The Board of Public Utilities accepted and filed the March 18, 2005, Water Committee minutes and staff made note to remove Katie Greene, Board Alternate II, from the committee.

#### **FINANCE/MARKETING COMMITTEE REPORT**

The Finance/Marketing Committee meeting scheduled for February 25, 2005 was cancelled.

### **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 4, **THREE-PHASE 12 kV UNDERGROUND EXTENSION – WORK ORDER 644031**, which was moved to the Discussion Calendar.

Motion – Barnhart. Second – Stockton.

Ayes: Hubbard, Acharya, Barnhart, Stockton, and Newberry, Jr., P.E.

Noes: None

Abstain: None

Absent: Anderson. (absence due to vacation)  
Tavaglione. (absence due to sick)

The Board of Public Utilities:

### **ELECTRIC ITEMS**

(3) **INSTALLATION OF UNDERGROUND ELECTRICAL FACILITIES**  
**WORK ORDER 050005-27**

Approved the estimated capital expenditure of \$100,000 for the installation of three-phase underground distribution facilities to serve 13 commercial buildings located at Pierce Street and Riverwalk Parkway.

(4) **MOVED TO DISCUSSION CALENDAR**

(5) **12 kV UNDERGROUND LINE EXTENSION**  
**WORK ORDER 644181**

Approved the estimated capital expenditure of \$100,000 to install underground primary line extensions and perform relocations for service to four new commercial buildings in the University Town Square Shopping Center located near University and Chicago Avenues.

### **WATER ITEMS**

(6) **WATER MAIN REPLACEMENT**  
**WORK ORDER 704130**

Approved the estimated capital expenditure of \$88,475 to install 642 feet of eight-inch and 122 feet of two-inch water main, four one-inch and one two-inch water services, and two fire hydrants in Maude Street (within Raeburn Road – a private drive) from Gage Canal to 764 feet southerly.

(7) **SUBMITTING APPLICATIONS AND ENTERING INTO AN AGREEMENT(S) TO**  
**RECEIVE A PLANNING GRANT AND/OR AN IMPLEMENTATION GRANT FROM**  
**PROPOSITION 50 FUNDING**

Approved and recommended that the City Council pass the resolution in support of the grant application(s).

### **OTHER ITEMS**

### **DISCUSSION CALENDAR**

(4) **THREE-PHASE 12 kV UNDERGROUND EXTENSION**  
**WORK ORDER 644031**

Board Member Dave Barnhart requested this item be placed on the Discussion Calendar. Mr. Barnhart asked staff in the future to give more detailed information to reassure that these work orders are developer reimbursed or that it is in the budget, monies are allotted, and what section of the budget the monies are coming from, etc.

Principal Electric Engineer Dave Redding gave more detail information regarding this work order stating that this is not a developer reimbursed project but it is in the CIP budget.

The Board of Public Utilities approved the estimated capital expenditure of \$1,900,000 to install underground electrical facilities and two additional 12 kV circuits from Plaza Substation on Elizabeth Street to the corner of Arlington Avenue and Maude Street (Plaza Substation Getaway Circuits 1251 and 1253).  
*Contractors will install the structures and cable.*

Motion – Barnhart. Second – Newberry, Jr., P.E.

Ayes: Hubbard, Acharya, Barnhart, Stockton, and Newberry, Jr., P.E.

Noes: None

Abstain: None

Absent: Anderson. (absence due to vacation)  
Tavaglione. (absence due to sick)

**Chair Peter Hubbard excused himself from the meeting at this time because he is a WA-3 customer and appointed Lalit Acharya as interim Chair. (8:23 a.m.)**

(8) ADOPTION OF PROPOSED WA-3 IRRIGATION METERED SERVICE CURRENT CUSTOMER TRANSITION PLAN

Director Dave Wright reported to the Board the transition strategies that the City Council Land Use Committee recommended for the adoption of the proposed WA-3 Irrigation Metered Service current customer transition plan.

The Board evaluated the Land Use Committee recommendations, and with the exception of one item, concurred. Because the largest group of subsidized WA-3 customers are those residing outside the Greenbelt areas that do not qualify for the WA-9 rate, the Board suggested transitioning this group of customers to the WA-1 residential rate at the same 6 percent per year rate as other categories, and extending the transition period until the subsidy no longer exists.

Board Member Newberry, Jr., P.E., stated on record that he still does not approve that the Utility has to subsidize for the 69 Greenbelt customers because he feels the General Fund, not the Utility, should be subsidizing these customers to keep the Greenbelt green.

The Board of Public Utilities requested that staff bring the revised resolution back to the next Board meeting on April 15, 2005.

**Chair Peter Hubbard rejoined the meeting at this time as Chair. (8:41 a.m.)**

**DIRECTOR'S REPORT**

(A) State and Federal Legislative Update

- (B) Set Public Hearing Date  
The Board of Public Utilities scheduled the public hearing for recycled non-potable water, mailing of tags, developers' fees, and undergrounding surcharge for **Wednesday, July 13, 2005 @ 6:30 p.m.** in the City Council Chambers.
- (C) Monthly Power Supply Report — February 2005
- (D) Financial Statements – February 2005
- (E) Rolling Calendar Outlining Future Utility Projects as of March 25, 2005
- (F) Employee Recognition  
Director Dave Wright recognized Assistant Director Donna Stevener for her hard work and the Board said their good-byes.
- (G) City Council Agendas – March 22, 2005 and March 29, 2005

#### **SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS**

Break – 8:53 a.m. – 9:05 a.m. – at this time Lalit Acharya left the meeting.

#### **WORKSHOP**

*The workshop began at 9:05 a.m.*

Present: Peter Hubbard (Chair)                      Conrad Newberry, Jr., P.E.  
              David Barnhart                                Bob Stockton

Staff:	Dave Wright	Donna Stevener
	Dieter Wirtzfeld	Eileen Teichert
	Gary Nolff	MJ Abraham
	Reiko Kerr	Kevin Milligan
	Jerry Buydos	Cathy Ference
	Dan McCann	Dave Redding
	LeeAnn Uhler	Candice Shih
	Zahra Panahi	

Absent: Anderson. (absence due to vacation)  
              Tavaglione. (absence due to sick)  
              Lalit Acharya (left meeting @ 8:53 a.m.)

#### (9) **LONG TERM STRATEGIC PLANNING WORKSHOP**

The Board of Public Utilities held a workshop to discuss long-term strategic planning in Power Resources and Finance. Assistant Director/Finance & Resources Donna Stevener discussed specific issues facing these divisions. The following were the main areas of discussion:

### Major Issues

- Contractual and Regulatory Issues
- Planning and Projects Issues
- Power Supply Planning Process
- Process for Securing Power
- Market Structure Issues
- Finance / Administration Issues

### Division Goals

- Maintain a Diverse, Economic, and Reliable Resource Portfolio
- Protect and Advocate RPU's Interest in Regulatory/Contractual Forums
- Monitor and Influence Changes in Market Structure to Insure Rate Stability for Customers
- Improve and Protect the Current Financial Health of RPU

### **UPCOMING MEETING**

Chair Peter Hubbard adjourned the meeting at 10:54 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, April 15, 2005**, at 8:15 a.m. in the Art Pick Council Chamber at City Hall located at 3900 Main Street in Riverside, California.

By: \_\_\_\_\_  
David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: April 15, 2005